

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 16, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

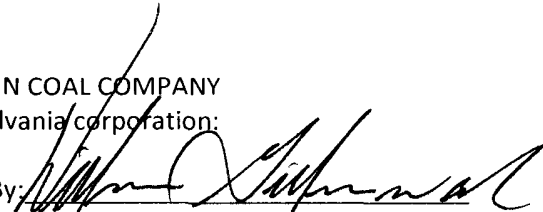
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.**1000 CONSOL ENERGY DRIVE****CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

Jan Pest
MARSHALL County 12:48:58 PM
Instrument No 1305301
Date Recorded 05/26/2011
Document Type O&G
Pages Recorded 6
Book-Page 733-586
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

KRISTIAN E WHITE
11 GRANDVIEW CIRCLE SUITE 200
CANONSBURG, PA 15317-6510

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

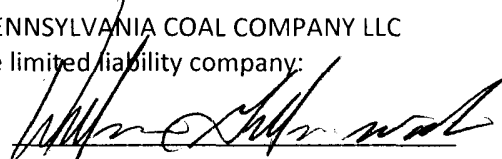
CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

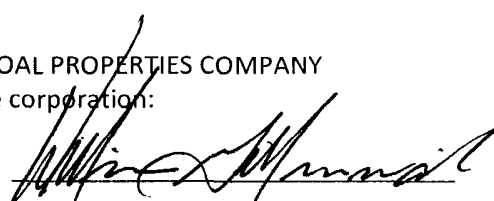
CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

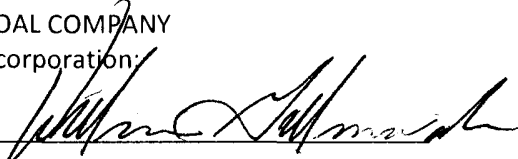
RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

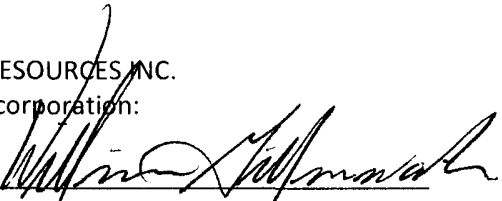
MCELROY COAL COMPANY
a Delaware corporation

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation

By: 

Its: Vice President

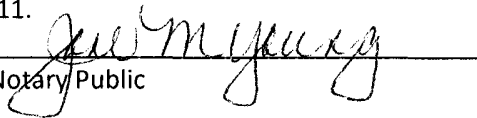
NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

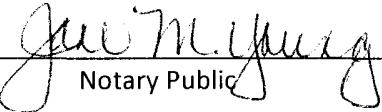

Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)


Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)


Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of may, 2011.

(SEAL)

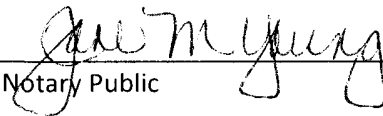

Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

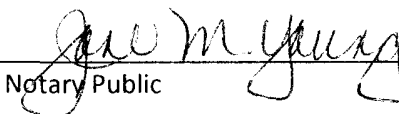

Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)


Notary Public

My Commission expires _____

This Document Prepared By:
Andrew S. Graham
WV Bar No. 9664
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 16, Liberty District, Marshall County, West Virginia

A	B	C	D	E	F	G	H	I	J
Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	16	Briggs	Gladys R.	RD 5 Box 81	Cameron	WV	26033	121.429 Big Run	DB 514/329
2	16	Briggs	Gladys R.	RD 5 Box 81	Cameron	WV	26033	10 Cedar Run	DB 514/329
3	16	Briggs	Gladys R.	RD 5 Box 81	Cameron	WV	26033	81.25 Cedar Run	DB 555/59
4	16	Briggs	John Dean & Patty Kay	RD 5 Box 79	Cameron	WV	26033	37.88 N Fish Creek	DB 659/378
5	16	Briggs	Jack J.	RD 5 Box 83	Cameron	WV	26033	69.72 Fish Creek	DB 646/103
6	16	Mason Dixon Farms LLC		PO Box 360911	Melbourne	FL	32936	64.7334 A Fish Creek	DB 646/103
7	16	Mason Dixon Farms LLC		PO Box 360911	Melbourne	FL	32936	Parcel 11.208 A Fish Creek	DB 638/661
8	16	Cook	Charles C. & Nancy R.	9425 Wood Valley Lane	Charlotte	NC	28270	26.6682 A Fish Creek	DB 658/377
9	16	Horner	al	RR 5 Box 187	Cameron	WV	26033	16.707 A Fish Creek	DB 658/377
10	16	Horner	al	RR 5 Box 195	Cameron	WV	26033	24.986 A Fish Creek	DB 654/251
11	16	Horner	Michael J. & Anna M.	RD 5 Box 186	Cameron	WV	26033	122.867 Fish Creek	DB 475/536
12	16	Cumpston	George R. & Nancy K.	RD 5 Box 205	Cameron	WV	26033	75.79 Fish Creek	DB 313/212
13	16	Barr	Robert Thomas	303 11th Street	Moundsville	WV	26041	26.344 Cedar Run	DB 626/308
14	16	Butler	David T. (Life), et al	RD 5 Box 207	Cameron	WV	26033	19.56 A Cedar Run	DB 649/391
15	16	Butler	David R.	RD 5 Box 204	Cameron	WV	26033	20 Cedar Run	WB 45/415
16	16	Cumpston	George R.	RD 5 Box 205	Cameron	WV	26033	69.125 Cedar Run & O&G	DB 617/98
17	16	Dotson	Russell Allen Jr. & Jodi D.	RD 5 Box 77A	Cameron	WV	26033	40.414 A Cedar Run	DB 672/294
18	16	Yeater	Thelma (Life), et al	RD 5 Box 82	Cameron	WV	26033	18.389 Cedar Run	DB 551/509
19	16	Yeater	Richard M. & Debra S.	RR 5 Box 82A	Cameron	WV	26033	41.5 A Cedar Run	DB 638/331
20	16	Yeater	William A. & Stephanie F.	RD 5 Box 78A	Cameron	WV	26033	17.91 A Cedar Run	DB 646/278
21	16	Yeater	Preston & Heather L.	RD 5 Box 83A	Cameron	WV	26033	42.73 Cedar Run & O&G	DB 514/357
22	16	Williams	Ralph E.	2516 Berlin Road	Weston	WV	26452	144 Cedar Run & O&G	DB 617/98
23	16	Dotson	Russell Allen Jr. & Jodi D.	RD 5 Box 77	Cameron	WV	26033	6.5 Fish Creek	DB 482/477
24	16	Elson	David L. & Debbie L.	RD 5 Box 210	Cameron	WV	26033	71.50 Fish Creek & O&G	DB 560/605
25	16	Quigley	Donald Rex & Ellen M.	RD 5 Box 214	Cameron	WV	26033	12 A Fish Creek	DB 627/676
26	16	Riggs	John E., Jr. & Dalena L.	RD 5 Box 202	Cameron	WV	26033	25 A Fish Creek	DB 482/477
27	16	Elson	David L. & Debbie L.	RD 5 Box 210	Cameron	WV	26033	10 Fish Creek & O&G	DB 634/496
28	16	Bonar	Terry A. & Donna L.	RD 5 Box 212	Cameron	WV	26033	146.78 Fish Creek & O&G	DB 606/73
29	16	Quigley	Lawrence W. & Stephanie L.	RD 5 Box 213	Cameron	WV	26033	13.74 A Fish Creek	DB 136/367
30	16	McClelland	Louis S. Estate	RD 5 Box 204	Lake City	FL	32024	43.56 Fish Creek	DB 588/462
31	16	Butler	John Matthew	500 SW Anderson Street	Cameron	WV	26033	10.52 Fish Creek	DB 643/186
32	16	Burge	Judith A., et al.	7828 Silver Lake Court	Westerville	OH	43082	10 A Fish Creek	DB 447/505
33	16	Riggs	John E., Jr.	RD 5 Box 202	Cameron	WV	26033	6.684 Fish Creek	DB 447/505
34	16	Riggs	John E., Jr.	RD 5 Box 202	Cameron	WV	26033	10 Fish Creek	DB 613/670
35	16	Riggs	John E., Jr. & Dalena L.	RD 5 Box 202	Cameron	WV	26033		

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 26th day of May, 2011, at 12:48 clock P.M.

TESTE: Jan Pest Clerk.